

## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on <u>Friday, Apirl 26, 2019 at 10:00 a.m.</u> at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

## <u>AGENDA</u>

- 1. Call Meeting to Order at 10:00 a.m.
- Approve Agenda and Posting
- 3. Approve March 22, 2019 Minutes

4. Citizen Comments

5. Advocacy Days at the Capital

May 9<sup>th</sup>

Mental Health Advocacy Day

May 14<sup>th</sup>

Aging Advocacy Day

- 6. Statewide Older Adults and Persons with Disabilities Advocacy Updates
- 7. Board Education: 2018 Regional Dashboard Report
- 8. Regional Budget Report
  - Approve Regional Office Monthly Expense Sheets
  - State Reallocation Methodology Still Unknown
  - Application for One-Time Cost Grant Submitted
- 9. Regional and Office Updates Written Summaries
- 10. Next ADRC of Eagle Country Governing Board Meeting: May 24, 2019 @ 10:00am
- 11. Suggested Items for Next Agenda
- 12. Adjourn

Becky Dahl, CSW Regional Director, ADRC of Eagle Country

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office

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